

HANOVER LOCAL HUMAN RIGHTS COMMITTEE MINUTES

DATE: September 3, 2013

PRESENT: **Committee Members:** Lynn Goodale, Brandy Barkins, Cheryl Boykin, Linda Townsel

Committee Member absent: Shahneese Wright-Hall

Human Rights Manager: Taneika Goldman, DBHDS

Affiliates Present: Nicelle Cooper, Ascending Dove Residential Facility, Inc.
Lena Oliver, Bethel Residential Homes, LLC
Charletta Darville, Community Aid, LLC
Dyane Wynn, Creative Family Solutions
Valencia Smallwood, Destiny Services, Inc
Terecco Greenhow, Dimension Youth Services
Tyrone Hilton, Envision Solutions
Jennifer Fidura, Fidura & Associates
Keisha Smithers, Hanover Adult Center
Krista Veneziano, MHESS
Susan Cunningham and Wanda Martin, Hanover Community Services
Pam Jones, Key Support Services
Elmira King, Milestone Counseling Services
Pathways to Success
Barbara Riggins, Riggins Residential
Crystal Burgess, Virginia Baptist Children's Home
Deni Smith, Virginia Supportive Housing
Lanet Ward, Wall Residences
Liberation Family Services

Affiliate Absent: Lawrence Gunn, Youth Counseling Services
A Leavelle Cox, VELDOT Residential Services, LLC

WELCOME: Lynn Goodale called the meeting to order at 5:05PM and welcomed all attending.

AGENDA ITEMS:

APPROVAL OF MINUTES:

June 4, 2013 –

Motion to accept with changes – Linda Townsel/ 2nd – Cheryl Boykin

PUBLIC COMMENTS:

Lynn Goodale reviewed two memos (dated March 2013) related to Provider reporting and attendance requirements.

ADVOCATE COMMENTS:

Taneika Goldman reviewed the Delta and CHRIS contact information which is reflected on the bottom of the agenda. The Office of Human Rights is requesting effective next quarter that Sponsored Residential programs include a listing of individuals being served by sponsors as part of their Quarterly Report. This is meant to help track and support the addition/termination of sponsor homes each quarter. Mrs. Goldman also reminded the affiliates of the vacancies on the LHRC committee and shared suggestions about how other Providers are advertising their vacancies.

OLD BUSINESS: None.

AFFILIATE QUARTERLY REPORTS:

Motion to accept the following reports with no questions : Linda Townsel / 2nd - Cheryl Boykin

- Community Aid, LLC
- Creative Family Solutions
- Destiny Services, Inc (Intensive In-home)
- Destiny Services, Inc (Mental Health Support)

- Destiny Services, Inc (Psychosocial Rehabilitation Program)
- Dimension Youth Services
- Key Support Services
- Mental Health Experience Supportive Services
- Pathways to Success
- Veldot Residential, LLC
- Virginia Baptist Children's Home & Family Services
- Virginia Supportive Housing

- a. **Ascending Dove Residential Care:** 1 allegation of abuse & neglect. 1 complaint.
- b. **Ascending Dove Residential Care Therapeutic Day Program:** 0 allegations of abuse & neglect. 1 peer to peer. 0 complaints.
- c. **Bethel Residential Homes, LLC:** Requested to resubmit report with recommended changes by 9/6/13.
- d. **Community Aid, LLC:** 0 allegations of abuse & neglect. 0 complaints.
- e. **Creative Family Solutions:** Absent, 0 allegations of abuse & neglect. 0 complaints.
- f. **Destiny Services Intensive In-home:** 0 allegations of abuse & neglect. 0 complaints.
- g. **Destiny Services Mental Health Support:** 0 allegations of abuse & neglect. 0 complaints.
- h. **Destiny Services Intensive Psychosocial Rehabilitation Program:** 0 allegations of abuse & neglect. 0 complaints.
- i. **Dimension Youth Services:** 0 allegations of abuse & neglect. 0 complaints.
- j. **Envision Solutions:** 0 allegations of abuse & neglect. 0 complaints. Reminder to identify appropriate liaison on the report.
- k. **Fidura & Associates, Inc.:** 0 allegations of abuse & neglect. 1 complaint pending, outcome will be reported on the LHRC Quarterly report for the 3rd quarter.
- l. **Hanover Adult Center:** 0 allegations of abuse & neglect. 0 complaints. Requested to update question #4 and resubmit report by 9/6/13.
- m. **Hanover Community Services:** 1 allegation of abuse & neglect. 2 complaints.
- n. **Key Support Services, LLC:** 0 allegations of abuse & neglect. 0 complaints.
- o. **Liberation Family Services:** requested to revise answers on report for questions #1-4 and resubmit by 9/6/13.
- p. **Milestone Counseling Services, LLC CMHSS:** 0 allegations of abuse & neglect. 0 complaints. Requested to change name licensing specialist and adjust # of clients and resubmit by 9/6/13.
- q. **Milestone Counseling Services, LLC Day Support:** 1 allegation of abuse & neglect (peer-to-peer). 0 complaints. Requested corrections to be made and resubmit report by 9/6/13.
- r. **Pathways To Success, LLC:** 0 allegations of abuse & neglect. 0 complaints.
- s. **Riggins Residential:** 0 allegations of abuse & neglect. 0 complaints. Make recommended changes and resubmit report by 9/6/13.
- t. **Riggins Day Support:** 0 allegations of abuse & neglect. 0 complaints.

u. Transitions Day Support Services: 1 allegation of abuse & neglect. 0 complaints.

v. Virginia Baptist Children's Home & Family Services – DDM: 0 allegations of abuse & neglect. 0 complaints.

w. Virginia Supportive Housing: 0 allegations of abuse & neglect. 0 complaints.

x. WALL Residences LLC: 1 allegations of abuse & neglect for missed medication. 0 complaints.

Motion to accept the reports: Cheryl Boykin / 2nd – Linda Townsel.

Two providers submitted reports but were absent from the meeting: To be carried over to Old Business for next meeting.

a. VELDOT Residential Services, LLC

b. Youth Counseling Services

REQUEST FOR AFFILIATION:

Wall Residences requests affiliation for three new locations: Motion to accept affiliations listed below – Linda Townsel/ 2nd – Cheryl Boykin

Provider: Richard Davis, 7512 Belfield Rd, North Chesterfield, VA 23237

Provider: Dorsey and Delores Drawhorn, 22474 Genito Rd., Amelia, VA

Provider: Ellen Terrel, 16246 Dunn St., Amelia Courthouse, VA 23003

The Faison School –outpatient clinic that will provide licensed ABA services to children and young adults ages 2-22.- Linda Townsel/ 2nd – Cheryl Boykin

LHRC REVIEW: The public portion of the meeting was concluded at 6:05p. The committee moved into executive session pursuant to VA Code 2.2.3711 (A)4 for the protection and privacy of individuals in personal matters not related to public business, namely for the purpose of hearing from Wall Residences to review patient information pursuant to the regulations.

Motion to accept protective device for Wall Residences – Linda Townsel/ 2nd – Cheryl Boykin

NEXT MEETING: December 3, 2013 at 5:00 p.m. in the DSS Meeting Room

ADJOURNMENT: 6:35PM

Respectfully submitted by: Crystal Burgess